

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Telephone-0120-6849500, Email: larktradingfinance@gmail.com website: www.larktrading.in

To,
The Manager-Listing Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

To,
The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: LARK

Scrip Code: 022126

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 06th August, 2025** (commenced at **01:00 P.M.** and concluded at **03:40 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 38th Annual General Meeting** of the Company to be held on **Wednesday, 03rd September, 2025 at 12:00 P.M. (IST)** at its registered office at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2025.**
3. The Board fixed the cut-off date as **Thursday, 28th August, 2025** for providing e-voting services.
4. The Board fixed E-Voting period for the 38th Annual General Meeting to be from **Sunday, 31st August, 2025 (09:00 A.M.) to Tuesday, 02nd September, 2025 (05:00 P.M.).**
5. The Board considered & approved the appointment of **M/s. Jain P & Associates, Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 38th Annual General Meeting.

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Kindly take the above information on your records.

**Thanking you,
Yours Sincerely,
For Lark Trading and Finance Limited**

**Shivani Tayal
Whole time Director
DIN: 10231038**

**Place: Noida
Date: 06.08.2025**